

# **LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING**

Job Center Conference Room  
627 Main Street, Darlington, WI 53530  
**Thursday, January 15, 2015**  
5:45 p.m.–Audit    6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

## **AGENDA**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – December 15, 2014
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Emergency Mental Health Programs – Discussion & Possible Action
10. Employee Comp/Overtime Yearly Report-Discussion & Possible Action
11. Director's Report
  - a. Long Term Support Plan
  - b. CCS Update
  - c. Electronic Health Records Update
  - d. Building Lease/Rend Update
12. Set Next Meeting Date
13. Adjourn

Posted: K. Brunkow  
January 7, 2015